MARYLAND TRANSPORTATION AUTHORITY BOARD MEETING FRIDAY, JUNE 30, 2017 2310 BROENING HIGHWAY, BALTIMORE, MD 21224

OPEN SESSION

R. Earl Lewis, Acting Chairman

MEMBERS ATTENDING:

Katherine B. Armstrong

P. Jack Basso

William H. Cox, Jr. William Ensor W. Lee Gaines John Von Paris

STAFF ATTENDING:

Trudy Edwards

Kimberly Millender, Esquire

Kevin C. Reigrut Deborah Sharpless Melissa Williams

OTHERS ATTENDING:

At 2:30 p.m. Acting Chairman R. Earl Lewis called the meeting of the Maryland Transportation Authority ("MDTA") Board to order, the Members were in attendance by teleconference.

APPROVAL - MARYLAND 222 BRIDGE DEDICATION

Mr. Kevin Reigrut and Ms. Melissa Williams requested approval to dedicate the MD 222 Bridge over I-95 to Corporal Dale A. Burger, Jr., United States Marine Corp. CPL Burger was killed while serving his country on November 14, 2004 in Al Anbar Province, Fallujah, Iraq. CPL Burger was a lifelong residence of Port Deposit.

Upon motion by Member William Cox and seconded by Member William Ensor, the Members unanimously approved the dedication of the MD 222 Bridge over I-95 in the name of Corporal Dale A. Burger, Jr., USMC.

There being no further business, the meeting of the MDTA Board was adjourned by general consensus at 2:48 p.m.

The next MDTA Board Meeting will be held on July 27, 2017, at 9:00 a.m. at 2310 Broening Highway, Baltimore, MD 21224.

Jim Ports, Acting Chairman